ORDINANCE NO. _4374_

AN ORDINANCE authorizing and directing submittal of a proposal to and acceptance of a grant award contract with the Department of Natural Resources, Aquatic Lands Enhancement Account, ("ALEA") creating a new project within the Grant Control Fund; amending the budget for the Grant Control Fund by appropriating unanticipated and future revenues to that fund.

WHEREAS the City Council of the City of Bellevue has approved a Comprehensive Park and Recreation Plan for the Mercer Slough Wetlands.

WHEREAS under the provisions of Chapter 79.24.580, RCW, state funding assistance has been authorized and made available to aid in financing the cost of land and the construction of facilities for public access to, and aquatic land enhancement of, state-owned aquatic lands; and

WHEREAS, the City Council of the City of Bellevue considers it in the best public interest to acquire additional property to preserve the natural environment of the Mercer Slough; and

WHEREAS any fund assistance so received will be used for the purchase of and, the Mercer Slough Acquisition (Moon/Ross parcel); and,

WHEREAS the City's share of the project will be derived from CIP Project No. P-AD-15; and,

WHEREAS the City does hereby certify that the City is responsible to support all non-cash commitments to the local share should they not materialize, and

WHEREAS any facility developed with financial aid through the Department of Natural Resources, ALEA, will be placed in use as an outdoor recreation facility or habitat conservation area and retained in such use in perpetuity unless as otherwise provided and agreed to by the City Council, the Department of Natural Resources, ALEA, and any affected federal agency; and,

WHEREAS any property acquired with financial aid thorugh the Aquatic Lands Enhancement Account will be placed in use in accordance with the terms of the financial aid approved by the Department of Natural resources; and,

WHEREAS the site plan has been adopted by the Bellevue City Council; and,

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THE CITY COUNCIL OF THE CITY OF BELLEVUE, WASHINGTON, DOES ORDAIN AS FOLLOWS:

Section 1. The City Manager or his designee is hereby authorized and directed to submit an application to execute a grant award contract with the Department of Natural Resources, ALEA, for the Mercer Slough Acquisition (Moon/Ross Parcel) (CIP Project No. P-AD-15), a copy of which contract has been given Clerk's Receiving No. 17936.

Section 2. The appropriate administrative officials of the City are hereby authorized to receive monies and to expend the same as authorized in said grant award contract.

Section 3. There shall be established at the time of execution and acceptance of said grant award contract, a project within the Grant Control Fund, in which all of said monies shall be deposited.

Section 4. The City Manager or his designated representative shall have responsibility for the administration of said grant monies and shall have all authority necessary to enter into agreements regarding the use thereof.

Section 5. The approximate amount and anticipated source of revenue for the grant proposal and acceptance is:

Department of Natural Resources, ALEA,

\$ 200,000.00

Section 6. Upon execution and acceptance of said grant award contract, the budget for the Grant Control Fund is hereby amended by appropriating to that fund anticipated revenues in excess of estimated revenue in the amount of the grant proposal and acceptance herein authorized to the Grant Control Fund, currently anticipated in the following amount:

<u>Description</u>

Amount Appropriated

Grant Control Fund Mercer Slough Acquisition (Moon/Ross Parcel)

\$ 200,000.00

Provided, however, if the actual revenue received from the anticipated source specified in said grant award should be more or less than the anticipated amount set forth herein, the appropriation shall be adjusted to be equal to the amount actually received.

Section 7. The City Clerk is directed to transmit a certified copy of this ordinance to the Auditor of the State of Washington, Division of Municipal Corporations.

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Approved as to form:

Richard L. Andrews, City Attorney

Lori Molander, Assistant City Attorney

Attest:

Marie K. O'@onnell, City Clerk

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